

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA - updated

Regular Meeting
10th Floor City Council Conference Room

April 19, 2022
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Kirkland, Moore, Schor, Taylor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of March 15, 2022.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 370. 2 death(s), Walter Barnes, Fire, died 1/23/2022, age 82, spouse to receive 50%; Terrell L. Nadeau, Fire, died 3/14//2022, age 76, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of March 2022, amounted to \$3,020,838.77. Total retirement checks printed for the P&F System: 771. Total retirement checks printed for both systems: 1,710. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Andrew Johnson (Fire -IAFF), 25 years of service credits, age 51, effective May 14, 2022.
(Sworn Date: 6/9/1997)

Mark E. Nicholson (Fire -IAFF), 25 years of service credits, age 52, effective May 15, 2022. (Sworn Date: 6/9/1997)

7. Request for Duty Disability Retirement:

Applicant # 2022- F0315 (Pending)

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

Matthew Hoeksema, Fire, not vested \$6,634.68

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10. Training and Education

ACG Due Diligence Visit – Oral Reports
MAPERS Spring Conference – May 21 – May 24, 2022, Acme, Michigan

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Police and Fire Retirement Board Invoices

14. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Police and Fire Annual Budget - Tabled
- c. Duty Disability Income Verifications

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment